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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

DATE: October 6, 2015

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

Agenda Item No. 8(I)(4)

FROM: Carlos A. Gimenez
Mayor

SUBJECT: Resolution Retroactively Authorizing the County Mayor to Apply For, Receive, and Expend Grant Funds From the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Resolution No. R-851-15

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution retroactively authorizing the County Mayor or County Mayor's designee action to apply for, receive, and expend grant funds in the amount of $435,243.00 from the Edward Byrne Memorial Justice Assistance Grant Program from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to support the Miami-Dade Police Department. The grant period will be effective October 1, 2015 through September 30, 2018 and does not require any matching local or in-kind funds.

Scope

The grant will support countywide services.

Fiscal Impact/Funding Source

This grant will provide $435,243.00 in federal funds to implement the proposed project. The grant does not require any matching local or in-kind funds. The funding source is the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

Track Record/Monitor

The grant will be monitored by Gustavo Knoepffler, Chief Financial Officer, MDPD, to ensure compliance with grant requirements.

Delegation of Authority

The County Mayor or County Mayor's designee is authorized to receive and expend grant funds and execute related documents to implement the grant program which may be required by grant guidelines or to further the purpose described in the funding request. Also, the County Mayor or County Mayor's designee is authorized to execute any necessary amendments to the application documents which relate to receiving grant funds.

Background

Retroactive ratification of this application is necessary because the proposal did not allow time to submit the resolution to the Board prior to submitting the application. The grant requires that a public hearing be conducted on the application for these funds. The Edward Byrne Justice Assistance Grant Program has allocated funds to the Miami-Dade Police Department in the amount of $435,243.00. The priority for programming this year's allocation considers the continued fiscal challenges facing Miami-Dade

County. Grant funds will enhance police operations across the Department, investing in specialized equipment and technology in critical areas.

This grant funded initiative in conjunction with the Department's sworn personnel, will allow the Miami-Dade Police Department to continue its efforts to combat crime and protect the citizens and visitors of our community.

Russell Benford
Deputy Mayor

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 6, 2015

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(I)(4)

Please note any items checked.

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Ordinance creating a new board requires detailed County Mayor's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(I)(4)
10-6-15

RESOLUTION NO. R-851-15

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $435,243.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY 2015 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes the County Mayor or County Mayor's designee action to apply for, receive, and expend $435,243.00 from the Edward Byrne Memorial Justice Assistance Grant Program FY 2015 Local Solicitation from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; authorizes the County Mayor or County Mayor's designee to execute such contracts, agreements and memoranda of understanding to further the purposes described in the funding requests, following approval by the County Attorney's Office; to apply for, receive and expend future additional funds should they become available through the grant program; and to exercise and execute any amendments, modifications, renewals and

extension provisions, cancellation and termination clauses related to the grant applications, contracts, agreements, or memoranda of understanding on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner **Dennis C. Moss** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**aye**		
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MP

Matthew Papkin